



BUSINESS PLAN WORKGROUP

AGENDA APRIL 16-18, 2002 BETHESDA, MARYLAND

TUESDAY, APRIL 16, 2002

8:30 am	Welcome and Introductions	Dr. Charles Grim
9:00 am	Purpose, Expectations & Timeline for Workgroup	Dr. Michael Trujillo
9:30 am	Overview – Federal and DHHS Initiatives	Dr. Michael Trujillo Bob McSwain
10:00 am	BREAK	
10:30 am	Decision-making Process Ground Rules	George Chiarchiaro
10:45 am	Review and Status of Previous Business Plan	Cliff Wiggins
11:45 am	Focus of Restructuring Initiative Workgroup	Cliff Wiggins
12:15 pm	LUNCH	
1:30 pm	Assessment of Operating Environment <ul style="list-style-type: none"> • Factors Unique to Tribal Delivery Systems • Health Care Resource and Financing Trends • Factors Unique to Federal Delivery System • Factors Unique to Urban Delivery Systems 	Phil Norrgard Cliff Wiggins Duane Jeanotte Carmelita Skeeter
3:00 pm	BREAK	
3:30 pm	Selection of a Tribal Co-Chair	Area Tribal Representatives
4:00 pm	Regional Views Trends/Major Issues In Each Area	Area Tribal Representatives

5:30 pm RECESS

WEDNESDAY, APRIL 17, 2002

8:00 am	Review of Day 1	Dr. Charles Grim
8:15 am	Trends in Health Care	Dr. Craig Vanderwagen
8:45 am	Trends in Government	Michel Lincoln
9:15 am	Workgroup Update #1 Increase Collections	Taylor Satala
9:45 am	Workgroup Update #2 Increase Contributions Through Partnerships	Chris Mandregan via teleconference
10:15 am	BREAK	
10:45 am	Trends in Health Care Organizations	Sara Rosenbaum, JD
12:15 pm	LUNCH	
1:30 pm	Workgroup Update #3 Redesign Financial System	Duane Jeanotte
2:00 pm	Workgroup Update #4 Improve Human Capital	Pete Conway via teleconference
2:30 pm	Workgroup #5 Improve Health Data	Cliff Wiggins
3:00 pm	BREAK	
3:30 pm	Administration's Management Agenda	Cliff Wiggins
4:00 pm	"One HHS" Restructuring Proposals	Rosemary Taylor
4:30 pm	Review Guiding Principles and Themes	Duane Jeanotte
5:00 pm	IT Strategic Plan	Ken Russell
5:30 pm	RECESS	

THURSDAY, APRIL 18, 2002

8:00 am	Review of Day 2	Dr. Charles Grim/ Tribal Co-Chair
8:15 am	Business Plan 101	David Lundquist
10:00 am	BREAK	
10:30 am	Workgroup Logistics <ul style="list-style-type: none">• Meeting Schedule• Resources<ul style="list-style-type: none">○ Support Staff• Finalize Charge	Dr. Charles Grim Marjorie Rogers Dr. Charles Grim
12:00 pm	LUNCH	
1:30 pm	Develop Timeline <ul style="list-style-type: none">• Identify Cues• Short-term Goals• Long-term Goals	Dr. Charles Grim Duane Jeanotte Michel Lincoln
3:00 pm	BREAK	
3:30 pm	Follow-up Activities & Assignments	George Chiarchiaro/ BPWG
4:30 pm	Meeting Evaluation and Feedback	George Chiarchiaro/ BPWG
4:45 pm	Summary and Closing Remarks	Dr. Charles Grim/ Tribal Co-Chair
5:00 pm	ADJOURN – Safe Journey!	